

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104600

FILED
May 01, 2009
Secretary of State

Entity Name: QUALITY COMPONENTS OF TAMPA BAY , LLC

Current Principal Place of Business:

12345 75TH STREET
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

12345 75TH STREET
LARGO, FL 33773 US

New Mailing Address:

FEI Number: 26-1226577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SCHECHT, NEIL S
3630 WEST KENNEDY BLVD.
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DOTZINSKI, IVAN
Address: 1703 NEEDLES LANE E.
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: IVAN DOTZINSKI

MGRM

05/01/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date